Hart Township

REGULAR MEETING September 14, 2016 7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm.

Pledge to the flag

Board members present were Metzler, McGhan, Moul, Tariske and Huntington. There were 5 in the audience at the opening of the meeting.

Public Comments: Gary Phillips wants to have a road closed. He lives on Lever Rd. and the road he is referring to is 96th Ave. that dead ends passed Lever Rd. It is too dangerous to keep open. He would not even drive his quad over that road. He did go to the road commission but they wanted \$500.00 and he said he was only inquiring about the process. There are 4 property owners that border the road. Huntington suggested that the township should send certified letters to the 4 owners for their input on this issue.

Steve Bruch was here asking about the draining issues by his driveway. When it rains he has a river flowing to his home. Talked to the road commission and did not get the answers he was looking for. He explained that the road work that was done needs some kind of change in the grade to make the water go elsewhere. Road Comm. told him to see the Township about the issue.

Approval of the agenda for September 14, 2016 meeting: Metzler made a motion to accept the September agenda and seconded by Moul All ayes, passed.

Approval of the Regular meeting minutes from August 10, 2016: Motion for the approval of the Regular meeting minutes for Aug. except Metzler brought up an error approved by Moul and seconded by Huntington. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$3,205.50 expenditures of \$13,004.54 and with a balance of \$155,874.75. A motion by Tariske was made to accept the treasurer's report and seconded by Moul. All ayes, passed.

Clerk's submission and approval of Aug./Sept. bills: The bills were presented to be paid at a total of \$20,184.71 minus the 1st and 2nd quarter of 2016 of \$8,500.00 for a total of \$11,684.71. We need to get a letter to the City manager for a meeting to discuss the 50/50 split with the Cemetery. This issue has been in our meeting minutes for many years. A motion was made by Huntington and seconded by Moul to pay the bills minus the \$8,500.00 Roll call: Metzler no, McGhan yes, Moul yes, Tariske no, Huntington yes, 3 yes, 2 no, passed.

Old Business: 1) Getting outside of building fixed. Todd is concerned about someone being able to get in the building in the back and steal his computer and other items. Andy is going to be working on getting the problem fixed. 2) Door Boot (security system) for the schools. Huntington says the schools have a budget for these things. 3) Water Rd. estimate

New Business:)

Committee reports:

Assessor: Kirwin, There seems to be a record number of sales going on now. He is keeping very busy.

Supervisor: McGhan

Library: Metzler Power washed the sidewalks. The drop box was fixed. Superior lighting to fix the lights. Community outreach to schools & Hispanic center.

Cemetery Committee: McGhan/ Moul, Some issues have come up with the new sexton. Board will need to schedule a special meeting for sexton's evaluation. Next regular meeting is October 17th.

Planning Commission: Huntington, No meeting scheduled but the wedged roads we did in the spring this year need to have the chip & seal in 2017 so they stay in good shape. Need to list next years picks for road repairs.

Recreation: Moul,

Zoning and Planning: McGhan, Building permits Taylor (Peterson Farms)Refrigeration unit, Foster for new home (1200 sf) and attached garage. Bohunicky new 14X70 Mobile to replace the one lost in a fire.

Clerk: Tariske, New LED lights at the Park & Ride were \$205.00 complete. We received a check for the quarterly franchise fee for equipment from Charter for over \$1400.00. Election inspectors for Hart Township are Tim Tariske, Carol Tariske, Karen Schaner & Barbie Goss, Sheila Carlson, Marsh Taylor, Pat Wilinson, Sue Vriesman, Marilyn.

Administrative Assistant: (Goss) I need stamps for the winter tax roll. Would like to get started on the envelopes in slow times.

Maintenance (**Bosse**) Andy will start fixing the back side of the building. Mowing and trimming the Hall grounds.

Misc./public comment: Nothing

A motion to adjourn: was made by Moul and seconded by Metzler All ayes, Passed. Adjourned at 9:00 pm

Respectfully Submitted: Tim Tariske, Hart Township Clerk